

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~E F T O~~
☐ UNCLAS

Date 10/29/84

#0010

FM FBI DALLAS (194C-288)

TO DIRECTOR, FBI PRIORITY *10/30/84*

ATTN: HAL N. HELTERHOFF

WHITE COLLAR CRIME SECTION

BT

~~UNCLAS E F T O~~

MARK WHITE, GOVERNOR, STATE OF TEXAS, AUSTIN, TEXAS; HOBBS

ACT - COP: OO: DALLAS

PRELIMINARY INQUIRY.

RE DALLAS TELETYPE TO FBIHQ 10/16/84 IN CASE CAPTIONED
 "TEXCON; BF&E; OO: DALLAS; MAJOR CASE 63," BUFILE 29-97981,
 AND TELCALL FROM [REDACTED] PUBLIC CORRUPTION SECTION,
 TO SA [REDACTED] DALLAS, ON 10/25/84.

CAPTIONED CASE WAS OPENED OCTOBER 26, 1984 PURSUANT TO
 [REDACTED] REQUEST AND IS PREDICATED ON THE FOLLOWING INFOR-
 MATION WHICH WAS SET FORTH IN REFERENCED TELETYPE:

ON OCTOBER 12, 1984, (X) [REDACTED] (X) WAS INTERVIEWED

①-Dallas
 NDM/vh
 (1) *JA*

194C-288-22
29 OCT 84 22 24Z
 FBI
 DALLAS, TEXAS

Approved: *TCK/A*Transmitted *2*

(Number)

(Time)

Per *JA*

*U.S.

[REDACTED]

Serialized *CAJ*
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b6
b7Cb6
b7Cb6
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Date _____

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BY BUAGENTS AT HIS PLACE OF EMPLOYEMNT, (X) _____

TEXAS(X). _____

STATED HE IS A PERSONAL FRIEND OF (X) _____ (X)

AND _____ WIFE, (X) _____ WORKED W
 WITH _____ APPROXIMATELY _____ AGO AT _____ TEXAS.

WAS HIRED BY _____ TO __________
INVITED _____

TO _____ AND _____ RECEIVED APPROXI-
 MATELY _____ AS RESULT, _____ STATED THAT DURING A CON-
 VERSATION WITH _____

 TO GOVERNOR
 MARK WHITE AS A CAMPAIGN CONTRIBUTION. _____ COULD NOT
 RECALL _____

REFERENCED TELETYPE ADVISED THAT DALLAS WOULD ATTEMPT TO
 RESOLVE THIS ALLEGATION THROUGH REVIEW OF _____

AS FBIHQ IS AWARE FROM THE TEXCON CASE, (X) _____

 (X) IS ONE OF THE PRINCIPAL SUBJECTS OF THAT CASE. HE
 IS PRESIDENT OF _____ AND HIS WIFE,

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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FBI

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☐ UNCLAS

Date _____

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[] IS ALSO []

ACCORDING TO A NEWSPAPER ARTICLE IN THE MARCH 13, 1984,
ISSUE OF THE "DALLAS MORNING NEWS" ALABAMA GOVERNOR GEORGE
WALLACE ON MARCH 9, 1984, FORMALLY ASKED TEXAS GOVERNOR MARK
WHITE FOR EXTRADITION OF [] BASED ON AN IN-
DICTMENT ISSUED []

[] WAS QUOTED

AS SAYING [] WILL VIGOROUSLY FIGHT THE EXTRADITION.

THIS IS THE SECOND ATTEMPT AT EXTRADITION AS IN []

[] FORMER TEXAS GOVERNOR DOLPH BRISCOE DENIED EXTRADITION.

[] INVESTIGATOR, CRIMINAL INTELLIGENCE DIVISION,
TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS), GARLAND, TEXAS, WHO
IS ONE OF TWO DPS INVESTIGATORS WORKING WITH BUAGENTS ON THE
TEXCON CASE, RECENTLY COMMENTED THAT HE HAD HEARD THAT []
EXTRADITION PAPERS HAD BEEN SENT BACK [] AT LEAST
TWICE FOR CORRECTIONS BUT THAT THE PAPERS HAVE SUBSEQUENTLY
BEEN DECLARED "LETTER PERFECT" AND HAVE BEEN SITTING ON GOVERNOR
WHITE'S DESK FOR THE PAST COUPLE OF MONTHS WITHOUT ANY ACTION
HAVING BEEN TAKEN BY HIM.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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FBI

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☐ UNCLAS

Date _____

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IN ORDER TO [REDACTED]

FEDERAL GRAND JURY SUBPOENAS ARE EXPECTED TO BE SERVED ON

[REDACTED]

IT IS ANTICIPATED THE SUBPOENAS WILL BE SERVED ON

[REDACTED] AND ARE RETURNABLE BEFORE THE GRAND
JURY ON [REDACTED] IT IS NOTED THAT [REDACTED]

[REDACTED]

AND HIS ATTORNEYS WERE SUCCESSFUL IN STATE COURT IN PREVENTING HIM FROM HAVING TO TURN OVER HIS RECORDS. SIMILAR OPPOSITION TO THE FEDERAL SUBPOENA IS ANTICIPATED. THE RECORDS THAT WILL ASSIST IN THE RESOLUTION OF THIS MATTER ARE RECORDS THAT ARE BEING OBTAINED IN THE NORMAL COURSE OF THE TEXCON INVESTIGATION AND THEREFORE NO ACTION IS BEING TAKEN AT THIS TIME THAT WOULD JEAPORDIZE THE PROGRESS OF THE TEXCON INVESTIGATION.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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FBI

TRANSMIT VIA:

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☐ UNCLAS

Date _____

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THIS IS CONSIDERED A PRELIMINARY INQUIRY AND CASE IS
BEING OPENED PER INSTRUCTIONS IN RE TELCALL.

FBIHQ WILL BE KEPT ADVISED.

BT

#0010

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

DL0 0010 304003Z

PP HQ

DE DL

P 292224Z OCT 84

FM FBI DALLAS (194C-288)

TO DIRECTOR, FBI PRIORITY

ATTN: HAL N. KELLERHOFF

WHITE COLLAR CRIME SECTION

BT

UNCLAS ~~SECRET~~

MARK WHITE, GOVERNOR, STATE OF TEXAS, AUSTIN, TEXAS; HOBBS

ACT - COP: 00: DALLAS

PRELIMINARY INQUIRY.

RE DALLAS TELETYPE TO FBIHQ 10/16/84 IN CASE CAPTIONED
"TEXCON; BF&S; 00: DALLAS; MAJOR CASE 63," BUFILE 29-97981,
AND TELCALL FROM [REDACTED] PUBLIC CORRUPTION SECTION,
TO SA [REDACTED], DALLAS, ON 10/25/84.

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CAPTIONED CASE WAS OPENED OCTOBER 26, 1984 PURSUANT TO
[REDACTED] REQUEST AND IS PREDICATED ON THE FOLLOWING INFOR-
MATION WHICH WAS SET FORTH IN REFERENCED TELETYPE:

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ON OCTOBER 12, 1984, [REDACTED] WAS INTERVIEWED

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www

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BY BUAGENTS AT HIS PLACE OF EMPLOYMENT, (X [REDACTED])

[REDACTED] TEXAS (X). [REDACTED]

STATED HE IS A PERSONAL FRIEND OF ([REDACTED])

AND [REDACTED] WIFE, [REDACTED] WORKED W
WITH [REDACTED] APPROXIMATELY [REDACTED] AGO AT [REDACTED] TEXAS.

[REDACTED] WAS HIRED BY [REDACTED] TO [REDACTED]

[REDACTED] INVITED [REDACTED]

TO [REDACTED] AND [REDACTED] RECEIVED APPROXI-
MATELY [REDACTED] AS RESULT. [REDACTED] STATED THAT DURING A CON-
VERSATION WITH [REDACTED]

[REDACTED] TO GOVERNOR

MARK WHITE AS A CAMPAIGN CONTRIBUTION. [REDACTED] COULD NOT
RECALL [REDACTED]

REFERENCED TELETYPE ADVISED THAT DALLAS WOULD ATTEMPT TO
RESOLVE THIS ALLEGATION THROUGH REVIEW OF [REDACTED]

AS FBIHQ IS AWARE FROM THE TEXCON CASE, (X [REDACTED])

[REDACTED] IS ONE OF THE PRINCIPAL SUBJECTS OF THAT CASE. HE
IS PRESIDENT OF (X [REDACTED] X) AND HIS WIFE,

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[REDACTED] IS ALSO [REDACTED]

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b7C

ACCORDING TO A NEWSPAPER ARTICLE IN THE MARCH 13, 1984, ISSUE OF THE "DALLAS MORNING NEWS" ALABAMA GOVERNOR GEORGE WALLACE ON MARCH 9, 1984, FORMALLY ASKED TEXAS GOVERNOR MARK WHITE FOR EXTRADITION OF [REDACTED] BASED ON AN INDICTMENT ISSUED [REDACTED]

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[REDACTED] WAS QUOTED AS SAYING [REDACTED] WILL VIGOROUSLY FIGHT THE EXTRADITION.

THIS IS THE SECOND ATTEMPT AT EXTRADITION AS IN [REDACTED]

[REDACTED] FORMER TEXAS GOVERNOR DOLPH BRISCOE DENIED EXTRADITION.

[REDACTED] INVESTIGATOR, CRIMINAL INTELLIGENCE DIVISION, TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS), GARLAND, TEXAS, WHO IS ONE OF TWO DPS INVESTIGATORS WORKING WITH BUAGENTS ON THE TEXCON CASE, RECENTLY COMMENTED THAT HE HAD HEARD THAT [REDACTED] EXTRADITION PAPERS HAD BEEN SENT BACK [REDACTED] AT LEAST TWICE FOR CORRECTIONS BUT THAT THE PAPERS HAVE SUBSEQUENTLY BEEN DECLARED "LETTER PERFECT" AND HAVE BEEN SITTING ON GOVERNOR WHITE'S DESK FOR THE PAST COUPLE OF MONTHS WITHOUT ANY ACTION HAVING BEEN TAKEN BY HIM.

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PAGE FOUR DE DL 0010 UNCLAS ~~E F T O~~ OL 194C-288)

IN ORDER TO [REDACTED]

FEDERAL GRAND JURY SUBPOENAS ARE EXPECTED TO BE SERVED ON

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IT IS ANTICIPATED THE SUBPOENAS WILL BE SERVED ON

[REDACTED] AND ARE RETURNABLE BEFORE THE GRAND

JURY ON [REDACTED] IT IS NOTED THAT [REDACTED]

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[REDACTED]

AND HIS ATTORNEYS WERE SUCCESSFUL IN STATE COURT IN PREVENTING HIM FROM HAVING TO TURN OVER HIS RECORDS. SIMILAR OPPOSITION TO THE FEDERAL SUBPOENA IS ANTICIPATED. THE RECORDS THAT WILL ASSIST IN THE RESOLUTION OF THIS MATTER ARE RECORDS THAT ARE BEING OBTAINED IN THE NORMAL COURSE OF THE TEXCON INVESTIGATION AND THEREFORE NO ACTION IS BEING TAKEN AT THIS TIME THAT WOULD JEOPARDIZE THE PROGRESS OF THE TEXCON INVESTIGATION.

PAGE FIVE DE DL 0010 UNCLAS ~~E F T O~~ DL 194C-288)

THIS IS CONSIDERED A PRELIMINARY INQUIRY AND CASE IS
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FBIHQ WILL BE KEPT ADVISED.

BT

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IS THAT ALL DL????

VZCZCHQ0182

PP DL

DE HQ 0182 3081138

ZNY EEEEE

P 022146Z NOV 84

FM DIRECTOR FBI

TO FBI DALLAS (194C-288) PRIORITY

ATTN: SUPERVISOR [REDACTED]

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b7C

BT

UNCLAS ~~ESTO~~

MARK WHITE, GOVERNOR, STATE OF TEXAS, AUSTIN, TEXAS; POSSIBLE
HOBBS ACT - CPO MATTER; PRELIMINARY INVESTIGATION; OO: DALLAS
(DL)

RE DALLAS TEL TO DIRECTOR DATED OCTOBER 16, 1984, RE
DALLAS FILE 29A-6369 CAPTIONED: TEXCON; BF&E; OO: DALLAS;
MAJOR CASE 63, DALLAS TEL TO DIRECTOR DATED OCTOBER 29, 1984,
CAPTIONED AS ABOVE, AND TELCAL BETWEEN SSA [REDACTED] DALLAS
AND SSA [REDACTED] FBIHQ ON NOVEMBER 1, 1984.

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BASED UPON A REVIEW OF RETEL DATED OCTOBER 29, 1984, AND
FOLLOWING RETELCAL, IT IS NOW FBIHQ'S JUDGMENT THAT THE INFOR-
MATION DEVELOPED TO DATE RE CAPTIONED MATTER IS INSUFFICIENT TO
JUSTIFY CONTINUATION OF OUR PRELIMINARY INVESTIGATION.

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~~C#4~~
P

[REDACTED]

194C-288-2

PAGE TWO DE HQ 0182 UNCLAS ~~E F T O~~

ACCORDINGLY, DALLAS IS DIRECTED TO PLACE THIS MATTER IN A CLOSED STATUS SUBJECT TO REOPENING IF ADDITIONAL FACTS ARE UNCOVERED DURING THE COURSE OF THE TEXCON INVESTIGATION.

BT

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